

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

April 6, 2005 — Agenda Item XI

Resolution No. 05-31

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE OWNERS OF 2100 STRATFORD CIRCLE, IN THE BEL AIR CREST TRACT, TO ALLOW THE ENGINEERED PLACEMENT OF LOCAL FILL MATERIAL INTO OVER EXCAVATED PORTIONS OF THE EAST SEPULVEDA FIRE ROAD, SEPULVEDA PASS OPEN SPACE, AND AUTHORIZING ACCEPTANCE OF FUNDS, LOS ANGELES**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that East Sepulveda Pass Fire Road on the Santa Monica Mountains Conservancy's Sepulveda Pass Open Space contains the opportunity for habitat restoration via the reestablishment of natural landforms; and
2. FINDS that the owners of 2100 Stratford Circle in the Bel Air Crest tract are willing to pay the MRCA to conduct such restoration under the MRCA terms using locally generated fill material; and
3. FINDS that the staff report dated April 6, 2005 further describes the project; and
4. FINDS that a Categorical Exemption for subject project was posted without issue by the Los Angeles County Clerk's Office and the State Clearinghouse; and
5. ADOPTS the staff report and recommendation dated April 6, 2005; and
6. AUTHORIZES entering into an agreement with the owners of 2100 Stratford Circle, in the Bel Air Crest tract, to allow the engineered placement of local fill material into over excavated portions of the East Sepulveda Fire Road, Sepulveda Pass Open Space; and
7. AUTHORIZES the acceptance of funds from the owners of 2100 Stratford Circle; and
8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Agenda Item XI  
April 6, 2005  
Page 2

---

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6<sup>th</sup> day April 2005.

Date:

---

Executive Officer